

**Accreditation Steering Committee**  
*October 14, 2010*

**MEETING TYPE:**

☐

Staff

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Product/Project

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Special

**Starting Time:** 2:00 p.m.

**Ending Time:** 3:00 p.m.

**Place:** AA-109

**Chair:** Berta Cuaron, ALO

**Attendance:** Michelle Barton, Monika Brannick, Berta Cuaron, Marty Furch, Shawna Hearn, Ken Jay, Norma Miyamoto, Shayla Sivert, Mollie Smith, Diane Veach,

**Absent:** Katherine Gannett, Terry Gray, Kelley Hudson MacIsaac, Tom Medel, Mary SanAgustin, Juan Sanchez

**Recorder:** Glynda Knighten

Chair Berta Cuaron called the meeting to order at 2:00 p.m.

MSC (Hearn/Miyamoto) to approve the minutes of the September 9, 2010, meeting.

**ASC Governance Structure – proposed updates:**

MSC Brannick/Gowen to approve the changes and forward to SPC.

**Accreditation Documents Reviewed:**

- Timeline for preparation of the *Follow-Up Report 2011* (members to give edits to Glynda)
- ACCJC Recommendation #2 for *Follow-Up Report 2011*
- Recommendations #1, 4, 8, 10, 11, (and #2) and the Planning Agendas for *Midterm Report 2012* were discussed.
- The [Annual Report](#) submitted to ACCJC in June 2010 (posted on the Accreditation website)
- *Integrated Planning Model* (IPM)
- *Resource Allocation Model* (RAM)
- *Annual Planning, Resource Allocation, & Evaluation Timeline* (focus on page 2)
- *Strategic Plan 2013*

Michelle Barton was commended on the impressive work she and her staff completed for *Strategic Plan 2013*.

There were no ACCJC policy changes to discuss.

Berta encouraged committee members to consider attending accreditation workshops/conferences as posted on the [ACCJC website](#). Funds are available in the accreditation budget to support attendance.

The meeting adjourned at 2:45 p.m.

**Next Meeting**  
**November 11, 2010**  
**2:00 – 3:00 p.m.**  
**AA-109**